



NOTICE OF REGULAR MEETING BOARD OF DIRECTORS

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, May 5, 2026 in the meeting room of its Central Office located at 2901 N. John Redditt Dr., Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the February 10, 2026 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of a Resolution authorizing participation in TexPool Investment Pools
8. Consideration and Approval of a revision to the Consolidated Rate Order
9. Consideration and Approval of an Interlocal agreement with the City of Lufkin for Wholesale Water Supply
10. Consideration and Approval for the acceptance of the Majestic Oaks Subdivision Water System Improvements Project
11. Consideration and Approval of an amendment to Administrative Policy

12. Consideration and Approval of a Resolution Authorizing Application for financial assistance from the Texas Water Development Board for Woodlawn Water Utilities Project; and making certain findings in connection therewith
13. Consideration and Approval of a gift or sponsorship
14. The Board may recess into Closed Session to deliberate the following items and will reconvene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To deliberate the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072;
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
15. Consideration and approval of board member absences for calendar year 2025
16. Staff Briefings & General Discussion:
 - a. Lake Columbia
 - b. Neches River Rendezvous
 - c. Sunset Review Compliance
17. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.